

CITY OF CARLISLE

REGULAR CITY COUNCIL MEETING MINUTES (unabridged version)

Monday, September 26, 2005, 7:00 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Mayor Randleman presided.

Motion by Stump to APPROVE THE FOLLOWING CONSENT ITEMS: Abridged and unabridged September 12, 2005 Regular City Council meeting minutes, September 19, 2005 Special City Council meeting minutes, September 20, 2005 Special City Council meeting minutes, August 2005 Clerk's Report to receive and file for audit, July 10, 2005 Greater Carlisle Community Foundation meeting minutes, September 18, 2005 Greater Carlisle Community Foundation meeting memorandum of discussion and a Class B Native Wine License for Jus Chic at 90 School St. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Councilmember Merrifield had the bills payable for review in the amount of \$42,513.89 for current bills and \$220,630.46 for bills already paid for a total of \$263,144.35. Motion by Merrifield to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$263,144.35. Seconded by Stump. Payments of \$3,279.00 to Diversified Metal Fabricators for park picnic tables and trash containers and \$480.69 for police car repairs were discussed. Roll call vote: Merrifield – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO. 2 TO C.L. CARROLL CO., INC. IN THE AMOUNT OF \$62,409.30 FOR WATER SYSTEM IMPROVEMENTS, WELL NO. 6. Seconded by Shultz. Roll call vote: Stump – Aye, Shultz – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO. 3 TO C.L. CARROLL CO., INC. IN THE AMOUNT OF \$28,096.25 FOR WATER SYSTEM IMPROVEMENTS, WELL NO. 6. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO. 3, FINAL TO VANDERPOOL CONSTRUCTION, INC. IN THE AMOUNT OF \$4,188.00 FOR WATER SYSTEM IMPROVEMENTS, WELL NO. 6. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE DRAW NO. 10 IN THE AMOUNT OF \$31.83 TO RICCHIO, INC. FOR REIMBURSABLE STATE SALES TAX FOR THE AQUATIC CENTER. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

CITIZEN PARTICIPATION: None.

The SEPTEMBER 21, 2005 CEMETERY COMMITTEE MEETING MINUTES, including a recommendation to accept the quote of \$19,000 from Hawkeye Paving for a 21/2" overlay of the cemetery roads that was approved by telephone poll on September 21, 2005 were received and filed. The other quotes were \$15,084 from Central Asphalt Paving for a 2" overlay and \$20,800

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from Central Asphalt Paving for a 3" overlay were received and filed. Motion by Stump to ACCEPT THE QUOTE OF \$19,000 FROM HAWKEYE PAVING FOR A 2 1/2" OVERLAY OF THE CEMETERY ROADS. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

The SEPTEMBER 22, 2005 PLANNING AND ZONING COMMISSION MEETING MINUTES, including a recommendation to approve the application from Hubbell Properties II, Series A. for a final plat for Danamere Farms Plat 2 – Commercial Property with a variation in front setbacks and a recommendation to approve the application from Hubbell Properties II, Series A. for a final plat for Danamere Farms Plat 1 – Residential PUD were received and filed. Motion by Wiese to APPROVE DANAMERE FARMS PLAT 2 – COMMERCIAL PROPERTY WITH A VARIATION ALLOWING A FRONT SETBACK OF 25' ON THE PERIMETER OF THE SUBDIVISION due to the lots having double street frontages and subject to favorable review of the legal documents by the City Attorney and compliance with the City Engineer's review comments. Seconded by Merrifield. Roll call vote: Wiese – Aye, Merrifield – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote. Motion by Stump to APPROVE DANAMERE FARMS PLAT 1 – RESIDENTIAL PUD subject to favorable review of the legal documents by the City Attorney, compliance with the City Engineer's review comments, posting of a performance bond for installation of the sidewalks and submittal of contracts for the installation of the trails and the native prairie biofiltration areas. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

The SEPTEMBER 21, 2005 OPPORTUNITY CARLISLE LOCAL ASSESSMENT COMMITTEE MEETING MINUTES, including a recommendation to approve a resolution supporting the establishment of a municipal telecommunications utility and information on the Indianola Communications Agency were received and filed. Motion by Stump to APPROVE RESOLUTION NO. 2005102601 SUPPORTING THE ESTABLISHMENT OF A MUNICIPAL TELECOMMUNICATIONS UTILITY IN CARLISLE, IOWA. Seconded by Shultz. Roll call vote: Stump – Aye, Shultz – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

The RESPONSE FROM IOWA DEPARTMENT OF HEALTH DENYING THE BUILDING HEALTHY COMMUNITIES IN IOWA GRANT APPLICATION was received and filed. Staff will follow up to find out how the application can be improved.

The REQUEST FOR PROPOSAL/QUALIFICATION FOR A GREEN INFRASTRUCTURE (PARKS, RECREATION, TRAILS AND SIDEWALKS) MASTER PLAN was reconsidered. City Engineer John Gade offered to facilitate a pro bono work session on Parks and Recreation/Green Infrastructure planning. Motion by Stump to REFER THE MATTER TO THE PARK BOARD TO CONDUCT THE WORK SESSION ON PARKS AND RECREATION PLANNING with the City Engineer as facilitator. Seconded by Shultz. Roll call vote: Stump – Aye, Shultz – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Dewey to APPROVE RESOLUTION NO. 2005102602 APPROVING THE USDA RURAL UTILITIES SERVICE LOAN FOR THE Avon Lake sewer extension project in the amount of \$700,000.00. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote. Motion by Dewey to APPROVE RESOLUTION NO. 2005102603 APPROVING THE USDA RURAL UTILITIES SERVICE GRANT AGREEMENT for the Avon Lake sewer extension project in the amount of \$290,000.00. Seconded by

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Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Motion by Stump to APPROVE RESOLUTION NO. 2005102604 APPROVING THE OFFICIAL STREET FINANCE REPORT for the 2005 fiscal year. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote.

Information on the DES MOINES INVOLUNTARY ANNEXATION, including notices of filings of applications for rehearing on the involuntary annexation and notice of hearing on the voluntary annexation of the Spence Family farm were received and filed. A possible voluntary annexation of the area between 135th Avenue and the Carlisle city limits was discussed.

The nomination of a candidate for the 2006 Warren County Leadership Institute class was discussed.

It was decided to interview candidates Bob Stump and Chad Ray for the BOARD OF ADJUSTMENT VACANCY on October 10th.

Police Officer Brady Jackson reported on recent RADIO COMMUNICATION INCIDENTS where officers could have been put in jeopardy because they could not contact dispatch. It was noted that the repeater antenna has not yet been relocated from the Hartford fire station to the Hartford water tower. It was decided to discuss the repeater situation with Mike Day of Illowa Communications.

The Watershed improvement grant program, the Warren County Great Place presentation on September 26, 2005 and the SAFETEA-LU earmarks and HR 3 highway project earmarks were discussed. Councilmember Wiese asked that the use of the building at 1220 S. 5th be placed on the October 10th agenda. Councilmember Stump reported on the downtown mural and on NIMS training. A report on the aquatic center costs was requested. The Trees Please grant application and the trail at the Goodhue Business Plaza were discussed. Staff was directed to remove the LCD's from the bathhouse.

Motion by Shultz to ADJOURN AT 8:52 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk